

**WYNOLA WATER DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES**

FOURTH FISCAL QUARTERLY MEETING 2006-2007

Saturday, April 15, 2006

THE MITCHELL RESIDENCE

1449 Springview Road, Santa Ysabel, CA 92070

1. **Attendance:** President Huffman called the meeting to order at 9:12 a.m. Board Members attending were: Ed Huffman, President; Ray Mitchell, Vice President; Charlie Woods and Pete Miller Directors; Steve Shutler, Secretary/Treasurer; and Joyce Gans, Office Manager. Guests attending were Bob Franke and Robert Gans.
2. **Approval of Agenda:** President Huffman requested the removal of item e. under Old Business. A motion was made by Director Woods and seconded by Director Shutler to accept the Agenda as amended. The motion passed.
3. **Approval of Minutes:** From 1/21/2006 meeting. A motion was made by Vice President Mitchell to accept the Minutes as corrected and was seconded by Director Woods. The motion passed.
4. **President's Report:** Prior to the regular meeting, President Huffman distributed copies of his Meeting Packet to all members and to the Office Manager to keep on file. President Huffman requested the addition of an item m. due to the receipt of information after preparation to the Packet. Regarding item k. The Consumer Confidence Report is to include information on the quality of water produced by each of our wells. Vice President Mitchell has already compiled all the necessary information:

Iron	3,210 ug/l	-3,000	rec.	
Color	32.0 units	-15	rec	secondary factors
Turbidity	1.66 ntu's	-1.0	rec	

Item j. pertaining to LAFCO Notification covers everything outside of the incorporated areas. President Huffman returned a 4-page questionnaire, which primarily requested information on our finances and services.
5. **Treasurer's Report:** For the third fiscal quarter, Volunteer Robert Gans reported that basically the district is in a good financial position. He recommends that the District work to put more money into savings for cash reserves should we ever have an emergency. Mr. Gans confirmed our 3year contract with our auditors at the same rate.
6. **Old Business:**
  - a. Water usage report from Ms. Gans shows that in this past quarter we had one of the lowest amounts of water used ever.
  - b. Credit card/Debit card update. All forms ready for signing. Once this is complete we should receive the cards (2) within 5 weeks.
  - c. Vice President Mitchell distributed the quarterly Water System Operations Report. Update on Well #6 – no real work done here, Ransoms are reviewing their original quote. SDG&E checked the electrical wires. AT&T found the lines burned and needed replacement. This well also needs a new meter, which requires a permit, we will probably also needs a new power pole. However, it appears that things are progressing. Our generator has been

serviced totaling 3 hours of labor plus parts. The technician will now perform a yearly service check. Bob Franke continues to do an outstanding job of monitoring total water usage by well. Well #9 has now been turned off (2/14) and new Well #11 has been activated.

- d. CC&R Control Committee – Director Woods reported that CDF came through Wynola Estates and cited several properties to do more clearing. The Committee is following a number of complaints, many have already been satisfied. Now working on recommending poison oak control. Next meeting July 8, 2006. Neighborhood chipping day is set for June 10. The next CC&R Newsletter will deal with dogs running loose, howling, and barking.
- e. Director Miller reported that the 3-year long Easement Project is now complete.
- f. Pump House Pipe Repair. Director Shutler is working with resident Gene Myers on this project.
- g. Water Distribution Operator. Director Shutler to take the exam for this position. He stated that June 15 would be Budgets & Rate Setting Work shops, President Huffman will attend.
- h. Regarding the generator agreement, no update at this time. Continue to the next meeting.
- i. Well #2—no update. President Huffman waiting for a proposal from Gene Myers.

7. **New Business:**

- a. President Huffman will prepare the Consumer Confidence and report back to the Board.
8. **Adjourn:** There being no further New Business, President Huffman adjourned the meeting at 12:25 p.m. The next regular quarterly meeting will be on July 15, 2006 at 9:00 a.m. at the Mitchell home.

Respectfully submitted,

Joyce E. Gans  
Office Manager





**PRD-16 ADVISORY BOARD**  
**MEETING MINUTES**  
THIRD QUARTERLY MEETING FY 2006-2007  
Saturday, April 15, 2006  
THE MITCHELL RESIDENCE  
1449 Springview Road, Santa Ysabel, CA 92070

1. **Attendance:** President Huffman called the meeting to order at 12:26 p.m. Attending were President Huffman, Vice President Mitchell, Secretary/Treasurer Shutler, Director Woods, Director Miller, and Joyce Gans, Office Manager. Our guest was Mr. Bob Franke.
2. **Approval of Agenda:** A motion was made by Director Woods and seconded by Director Shutler to accept the Agenda as written. The motion passed.
3. **Approval of Minutes:** A motion was made by Vice President Mitchell and seconded by Director Woods to accept the Minutes of January 15, 2005 as written. The motion passed.
4. **Old Business:**  
  
The sink-hole has been repaired, however Director Shutler recommends we continue to watch it as it appears to already be settling lower than the street.
5. **New Business:**
  - a. The Budget has been signed and mailed.
  - b. Tree contractors working for the County are responsible for possibly 3 areas of damage. The road department will pass the cost of repairs on to the tree contractor.
6. **Adjourn:** President Huffman adjourned the meeting at 12:30 p.m. The next meeting of the PRD-16 advisory Committee will be on July 15, 2006 immediately following the completion of the Wynola Water District quarterly meeting.

Respectfully submitted,

Joyce E. Gans  
Office Manager